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## Finance Subcommittee

MEETING NOTICE AND AGENDA  
REGULAR MEETING  
FINANCE SUBCOMMITTEE  
OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE  
Organized Pursuant to the  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

**Date:** April 2, 2012

**Time:** 3:00 - 4:00 PM

### Locations:

CIRM  
210 King Street  
San Francisco, CA 94107

CONNECT  
8950 Villa La Jolla Drive  
Suite A-124  
La Jolla, CA 92037

Onyx  
249 East Grand Ave  
South San Francisco, CA 94080

Stanford University School of Medicine  
291 Campus Drive  
Stanford, CA 94305-5101

Hyatt Harborside  
101 Harborside Drive  
Boston, MA

200 California Hall  
Berkeley, CA

## OPEN SESSION

1. Call to Order.

2. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

3. Consideration of amendments to Finance Subcommittee Mission Statement.
4. Consideration of CIRM Budget for FY 2012-2013 including back up details.
5. Public Comment.
6. Adjournment.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@cirm.ca.gov](mailto:mbonneville@cirm.ca.gov) or 415-396-9100.

**Transcripts:**



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